Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	01/21/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
S2io, Inc.		01/21/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Neterion, Inc.
Street Address:	20230 Stevens Creek Blvd.
City:	Cupertino
State/Country:	CALIFORNIA
Postal Code:	95014
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	78293470	S2IO
Serial Number:	78297432	XFRAME

CORRESPONDENCE DATA

Fax Number: (617)542-8906

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

617-542-5070 Phone: Email: tmdocbos@fr.com Correspondent Name: Debra Serota Address Line 1: 225 Franklin Street

Address Line 2: **Suite 3100**

Address Line 4: Boston, MASSACHUSETTS 02110

NAME OF SUBMITTER:	Debra Serota
Signature:	/Debra Serota/
	TRADEMARK

REEL: 003027 FRAME: 0089

900019496

TRADEMARK

Date:	02/10/2005	
Total Attachments: 2		
source=S2IO-Neterion name change documents#page1.tif		
source=S2IO-Neterion name change documents#page2.tif		

TRADEMARK REEL: 003027 FRAME: 0090 ____JAN. 21. 2005 3:54PM CORPORATE TRUST CENTER

FROM CORPORATION TRUST WITH TEAM #2

(FRI) 1. 21' 05 14:02/87. 14:00/NO. 4863796751 P 2

State of Calmage Secretary of State Division of Communications Dalivand 02:02 M 01/21/2005 17150 01:54 mt 01/21/2005 1807 020003875 - 3398713 1712

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

5210. INC

a comportation duly organized and existing under end by virtue of the General Corporation Law of the State of Delaware.

DOM: HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, edopted a resolution proposing and declaring advisable the following aroundszent to the Cordinate of Incorporation of said corporation:

RESOLVED, that the Confidence of Incorporation of S2io, Inc. be amended by changing the Pirst Article thereof so thit, as amended, said Articles shall be and read as follows:

"The name of the Corporation is: Neterion, Inc. (bessinafter referred to as the "Corporation")

SECOND: That in list of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforestid amendment was daily adopted in accordance with the provisions of Section 342 of the General Corporation Law of the State of Delaware.

IN WINESS WHEREOF, said \$210, Inc. has caused this cardifficate to he signed by Rendy Taylor, an Ambarized officer, this 21st day of January 2005.

Authorised Officer

Print Name: Randy Taylor Title: Secretary JAN. 21. 2005 3:54PM CORPORATE TRUST CENTER

NU. 3421 1. 9



The First State

I, EARRIET SMITE WINDSOR, SECRETARY OF STATE OF TEX STATE OF DELAMARE, DO HERRAY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "S210, INC.", CHANGING ITS NAME PROM "\$210, INC." TO "NETERION, INC.", FILED IN THIS OFFICE ON THE TRENTY-FIRST DAY OF JANUARY, A.D. 2005, AT 1:54 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORMARDED TO THE . MEN CASTLE COUNTY RECORDER OF DEEDS.

3599713 8100

050052679

RECORDED: 02/10/2005

uries Smith Windson, Secretary of Soute

AUTHENTICATION: 3632709

DATE: 01-21-05

TRADEMARK

REEL: 003027 FRAME: 0092